

NOTICE AND AGENDA

**JOINT SPECIAL MEETING OF THE
BROKEN ARROW CITY COUNCIL AND
THE BROKEN ARROW MUNICIPAL AUTHORITY**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

January 11, 2010

7:30 PM

- 1. Call to Order for City Council**
- 2. Roll Call for City Council**
- 3. Call to Order for the Broken Arrow Municipal Authority**
- 4. Roll Call for Broken Arrow Municipal Authority**
- 5. Pledge of Allegiance to the Flag**
- 6. General Council Business**
 - A. Consideration of and possible approval of budget preparation parameters for Fiscal Year 2010-2011
 - B. Consideration of and possible approval of personnel funding for Fiscal Year 2010-2011
 - C. General Fund Financial Presentation for the six months ending December 31, 2009
 - D. Consideration of and possible approval of preliminary General Fund Emergency Reserve Fund Balance Levels for Fiscal Year 2010-2011
 - E. Consideration of and possible approval of Sales Tax Capital Improvement Fund Spending Priorities for Fiscal Year 2010-2011
 - F. Broken Arrow Municipal Authority Financial Presentation for the six months ending December 31, 2009
 - G. Consideration of and possible approval of preliminary Broken Arrow Municipal Authority Emergency Reserve Fund Balance Levels for Fiscal Year 2010-2011
- 7. Remarks and Inquiries by Governing Body Members**
- 8. Executive Session**

None
- 9. Adjournment**

NOTICE: All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings. Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk